LAWS813
Civil and Criminal Procedure
S1 External 2016
Dept of Law

Contents
General Information 2
Learning Outcomes 3
General Assessment Information 3
Assessment Tasks 4
Delivery and Resources 8
Unit Schedule 9
Policies and Procedures 9
Graduate Capabilities 10

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**General Information**

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Credit points
4

Prerequisites
LAWS802 and LAWS803 and LAWS806

Corequisites

Co-badged status

Unit description
This unit examines the principles of civil and criminal procedure in New South Wales. The unit canvasses general principles of civil procedure, the nature of adversarial disputation, case management, pre-litigation issues and protocols, and pre-trial procedures of originating process, gathering of evidence for trial, class actions and the conduct and disposal of civil proceedings. Select topics in criminal procedure, such as classification of offences, police powers and bail, the conduct of criminal trials and sentencing will be covered. A recurrent theme of the unit is a critical evaluation of access to, and the contemporary administration of, justice.

**Important Academic Dates**

Information about important academic dates including deadlines for withdrawing from units are available at [http://students.mq.edu.au/student_admin/enrolmentguide/academicdates/](http://students.mq.edu.au/student_admin/enrolmentguide/academicdates/)
Learning Outcomes

1. Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.

2. Communicate an integrated body of procedural law knowledge. Students will be expected to engage with the curriculum through oral and written modes of communication including active and informed participation in class discussions.

3. Develop, critique and advocate law reform proposals in the area of procedural law, identifying and interpreting key legislative provisions and identifying key stakeholders. This will develop students’ independent research and critical thinking skills.

4. Solve hypothetical problem questions through the application of procedure legislation and precedent.

5. Demonstrate competence in techniques of statutory interpretation. In particular, students will be required to understand the operation of legislation and its interaction with case law through critical analysis using academic commentary.

6. Develop elementary advocacy skills enabling students to demonstrate their learning orally and experience the role of lawyer in the courtroom through mock legal proceedings.

General Assessment Information

Further information about the assessment criteria for each task will be forthcoming throughout the semester.

Macquarie Law School Information on Assessment:

In the absence of a successful application for special consideration due to a disruption to studies, any assessment task submitted after its published deadline will not be graded and will receive a mark of zero. Applications for a Disruption to Studies are made electronically via ask.mq.edu.au and should be accompanied by supporting documentation. Students should refer to the Disruption to Studies policy for complete details of the policy and a description of the supporting documentation required.

Word limits will be strictly applied and work above the word limit will not be marked.

All assessments in the unit are to be submitted electronically. Plagiarism detection software is used in this unit.
Assessment Tasks

<table>
<thead>
<tr>
<th>Name</th>
<th>Weighting</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Class Participation</td>
<td>10%</td>
<td>23-24 April 2016</td>
</tr>
<tr>
<td>Civil Take-Home Examination</td>
<td>40%</td>
<td>13 May 2016, 9AM - DUE 1PM</td>
</tr>
<tr>
<td>Criminal Class Participation</td>
<td>10%</td>
<td>Continuing</td>
</tr>
<tr>
<td>Court Observation Assignment</td>
<td>30%</td>
<td>Week 11, 24 May 2016, 5pm</td>
</tr>
<tr>
<td>Bail &amp; Sentencing Quiz</td>
<td>10%</td>
<td>10 June 2016</td>
</tr>
</tbody>
</table>

Civil Class Participation

Due: 23-24 April 2016
Weighting: 10%

For the Civil Procedure segment of the course, students must volunteer to be on call for one topic to answer questions during the 23-24 April 2016 on campus intensive as well as attending at least 70% of the on campus intensive. For the topic titled "moot", brief mock moots will replace questions for the participation component. It is recommended that students interested in advocacy should select "moot" as their "on call" topic. All students will be expected to arrive prepared on 23-24 April 2016.

This Assessment Task relates to the following Learning Outcomes:

- Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
- Communicate an integrated body of procedural law knowledge. Students will be expected to engage with the curriculum through oral and written modes of communication including active and informed participation in class discussions.
- Solve hypothetical problem questions through the application of procedure legislation and precedent.
- Demonstrate competence in techniques of statutory interpretation. In particular, students will be required to understand the operation of legislation and its interaction with case law through critical analysis using academic commentary.
- Develop elementary advocacy skills enabling students to demonstrate their learning orally and experience the role of lawyer in the courtroom through mock legal proceedings.
Civil Take-Home Examination

Due: 13 May 2016, 9AM - DUE 1PM
Weighting: 40%

This assessment task will comprise a four-hour open book examination, delivered online. All CIVIL PROCEDURE topics studied throughout the course will be examinable.

The exam will contain problem question(s) and mini-essays.

This exam is designed as a standard three hour open book exam. Students should prepare for and organise their time during this exam as if sitting an open-book exam on-campus. Four hours have been allocated to allow for any delay in submitting exam papers by the 1PM deadline. Late submissions will not be marked and will receive a grade of 0.

The submitted examination must comply with any word limits specified in the paper. Content over the word limit will not be marked.

This Assessment Task relates to the following Learning Outcomes:

• Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
• Communicate an integrated body of procedural law knowledge. Students will be expected to engage with the curriculum through oral and written modes of communication including active and informed participation in class discussions.
• Solve hypothetical problem questions through the application of procedure legislation and precedent.
• Demonstrate competence in techniques of statutory interpretation. In particular, students will be required to understand the operation of legislation and its interaction with case law through critical analysis using academic commentary.

Criminal Class Participation

Due: Continuing
Weighting: 10%

For the Criminal Procedure Component of the Course, students must attend at least 70% of the on-campus intensive in order to pass this assessment task. Engaged and well-informed participation is encouraged. Students who regularly show that they have not only done the readings, but can demonstrate their understanding of course materials, general themes and critical analysis during class, will fully meet the assessment criteria required for this task.

This Assessment Task relates to the following Learning Outcomes:
• Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.

• Develop, critique and advocate law reform proposals in the area of procedural law, identifying and interpreting key legislative provisions and identifying key stakeholders. This will develop students’ independent research and critical thinking skills.

• Solve hypothetical problem questions through the application of procedure legislation and precedent.

• Demonstrate competence in techniques of statutory interpretation. In particular, students will be required to understand the operation of legislation and its interaction with case law through critical analysis using academic commentary.

Court Observation Assignment

Due: Week 11, 24 May 2016, 5pm
Weighting: 30%

Students will be required to attend eight (8) hours of court observation at a criminal court in New South Wales. Students may choose to perform their observation at either Local, District or Supreme Courts or any of these courts in combination.

Students will be required to observe criminal process in action by attending court, taking notes and observing courtroom procedure. While attending court, students are encouraged to observe not only technical legal process but to critically observe the social, spacial, political and anthropological relationships that take place within the courtroom and the courthouse more broadly. Look carefully at who performs which roles, the manner in which they are executed, the time devoted to courtroom tasks, courthouse architecture as well as the social backgrounds and status of the various actors within the criminal process.

Students must critically assess their findings in a mini-essay, drawing on literature provided in the textbook (Brown & Farrier) as well as through their own independent research. Assignments may focus upon a broad cross-section of procedural issues and observations. Frequently, however, the best answers to this assignment critically investigate only one or two discrete observational issues.

Students will be required to complete a Court Attendance Log documenting their attendance (a Court Attendance Log Sheet can be found on the iLearn webpage).

Essays must be between 1500 words and 2000 words, excluding footnotes. Content over 2000 words will not be marked.

Footnotes must not include substantive argument (ie only references are permitted). A bibliography should not be provided.
The essay must comply with the *Australian Guide to Legal Citation* (3rd ed). The Guide is available here <http://mulr.law.unimelb.edu.au/go/AGLC3>. Essays must be submitted in double line spaced text, 12 point font.

The essay is due in Week 11 on Tuesday 24 May 2016, 5pm.

All work is to be submitted via Turnitin on iLearn. Late submissions will not be marked and will receive a grade of 0.

This Assessment Task relates to the following Learning Outcomes:

- Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
- Develop, critique and advocate law reform proposals in the area of procedural law, identifying and interpreting key legislative provisions and identifying key stakeholders. This will develop students' independent research and critical thinking skills.
- Develop elementary advocacy skills enabling students to demonstrate their learning orally and experience the role of lawyer in the courtroom through mock legal proceedings.

**Bail & Sentencing Quiz**

Due: **10 June 2016**  
Weighting: **10%**

Students are required to complete a short 15 minute quiz on bail and sentencing procedure.

This Assessment Task relates to the following Learning Outcomes:

- Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
- Communicate an integrated body of procedural law knowledge. Students will be expected to engage with the curriculum through oral and written modes of communication including active and informed participation in class discussions.
- Solve hypothetical problem questions through the application of procedure legislation and precedent.
- Demonstrate competence in techniques of statutory interpretation. In particular, students will be required to understand the operation of legislation and its interaction with case law through critical analysis using academic commentary.
Delivery and Resources

This unit has an online presence on iLearn, Macquarie's online learning management system (ilearn.mq.edu.au). Students will require access to reliable broadband internet and a computer. More information is available at:

www.mq.edu.au/iLearn/student_info/index.htm

Students will also be required to use a computer to interact with online research databases and web-based research tools.

The unit has a blended mode of delivery. Students are required to access online materials and resources.

Attendance

This course is taught over three days throughout Session 1, 2016 (23 & 24 April and 28 May, 2016). Attendance on the first two days of the intensive session (23 and 24 April, 2016) is compulsory. Students who fail to attend all of the first two sessions will fail the course.

External students are strongly advised to attend the third and final day of the intensive session (28 May, 2016). Failure to attend on this day will result in missing approximately one-third of course content as well as exam tips and advice in respect to the final assessment task. Many students who do not attend on the final day frequently fail the course. Special consideration for students who fail to attend the final day of the intensive session will only be given in the most extreme circumstances.

Resources

The following textbooks are required:

- Sonya Willis, *Civil Procedure: Law, Principles and Practice* (Palgrave Macmillan Australia, 2012);

Unit Schedule
Students are referred to the iLearn page for this unit for further details.

Policies and Procedures
Macquarie University policies and procedures are accessible from Policy Central. Students should be aware of the following policies in particular with regard to Learning and Teaching:

Academic Honesty Policy http://mq.edu.au/policy/docs/academic_honesty/policy.html


Disruption to Studies Policy http://www.mq.edu.au/policy/docs/disruption_studies/policy.html The Disruption to Studies Policy is effective from March 3 2014 and replaces the Special Consideration Policy.

In addition, a number of other policies can be found in the Learning and Teaching Category of Policy Central.

Student Code of Conduct
Macquarie University students have a responsibility to be familiar with the Student Code of Conduct: https://students.mq.edu.au/support/student_conduct/

Results
Results shown in iLearn, or released directly by your Unit Convenor, are not confirmed as they are subject to final approval by the University. Once approved, final results will be sent to your student email address and will be made available in eStudent. For more information visit ask.mq.edu.au.

Law School Assessment Policy
In the absence of a successful application for Disruption to Studies, late assessments will not be marked and will receive a grade of 0%. Applications for Disruption to Studies are made online at ask.mq.edu.au

Word limits are strictly applied and anything beyond the word limit will not be marked.
Student Support
Macquarie University provides a range of support services for students. For details, visit http://students.mq.edu.au/support/.

Learning Skills
Learning Skills (mq.edu.au/learningskills) provides academic writing resources and study strategies to improve your marks and take control of your study.

- Workshops
- StudyWise
- Academic Integrity Module for Students
- Ask a Learning Adviser

Student Enquiry Service
For all student enquiries, visit Student Connect at ask.mq.edu.au

Equity Support
Students with a disability are encouraged to contact the Disability Service who can provide appropriate help with any issues that arise during their studies.

IT Help
For help with University computer systems and technology, visit http://www.mq.edu.au/about_us/offices_and_units/information_technology/help/.

When using the University’s IT, you must adhere to the Acceptable Use of IT Resources Policy. The policy applies to all who connect to the MQ network including students.

Graduate Capabilities
PG - Discipline Knowledge and Skills
Our postgraduates will be able to demonstrate a significantly enhanced depth and breadth of knowledge, scholarly understanding, and specific subject content knowledge in their chosen fields.

This graduate capability is supported by:

Learning outcomes
- Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
• Develop, critique and advocate law reform proposals in the area of procedural law, identifying and interpreting key legislative provisions and identifying key stakeholders. This will develop students' independent research and critical thinking skills.
• Solve hypothetical problem questions through the application of procedure legislation and precedent.
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• Develop elementary advocacy skills enabling students to demonstrate their learning orally and experience the role of lawyer in the courtroom through mock legal proceedings.

Assessment tasks
• Civil Class Participation
• Civil Take-Home Examination
• Bail & Sentencing Quiz

PG - Critical, Analytical and Integrative Thinking
Our postgraduates will be capable of utilising and reflecting on prior knowledge and experience, of applying higher level critical thinking skills, and of integrating and synthesising learning and knowledge from a range of sources and environments. A characteristic of this form of thinking is the generation of new, professionally oriented knowledge through personal or group-based critique of practice and theory.

This graduate capability is supported by:

Learning outcomes
• Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
• Communicate an integrated body of procedural law knowledge. Students will be expected to engage with the curriculum through oral and written modes of communication including active and informed participation in class discussions.
• Develop, critique and advocate law reform proposals in the area of procedural law, identifying and interpreting key legislative provisions and identifying key stakeholders. This will develop students' independent research and critical thinking skills.
• Demonstrate competence in techniques of statutory interpretation. In particular, students will be required to understand the operation of legislation and its interaction with case law through critical analysis using academic commentary.
Assessment tasks

• Civil Class Participation
• Civil Take-Home Examination
• Criminal Class Participation
• Court Observation Assignment

PG - Research and Problem Solving Capability
Our postgraduates will be capable of systematic enquiry; able to use research skills to create new knowledge that can be applied to real world issues, or contribute to a field of study or practice to enhance society. They will be capable of creative questioning, problem finding and problem solving.

This graduate capability is supported by:

Learning outcomes

• Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
• Communicate an integrated body of procedural law knowledge. Students will be expected to engage with the curriculum through oral and written modes of communication including active and informed participation in class discussions.
• Develop, critique and advocate law reform proposals in the area of procedural law, identifying and interpreting key legislative provisions and identifying key stakeholders. This will develop students’ independent research and critical thinking skills.
• Solve hypothetical problem questions through the application of procedure legislation and precedent.

Assessment tasks

• Civil Take-Home Examination
• Court Observation Assignment

PG - Effective Communication
Our postgraduates will be able to communicate effectively and convey their views to different social, cultural, and professional audiences. They will be able to use a variety of technologically supported media to communicate with empathy using a range of written, spoken or visual formats.

This graduate capability is supported by:
Learning outcomes

- Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
- Communicate an integrated body of procedural law knowledge. Students will be expected to engage with the curriculum through oral and written modes of communication including active and informed participation in class discussions.
- Solve hypothetical problem questions through the application of procedure legislation and precedent.
- Develop elementary advocacy skills enabling students to demonstrate their learning orally and experience the role of lawyer in the courtroom through mock legal proceedings.

Assessment tasks

- Civil Class Participation
- Civil Take-Home Examination
- Criminal Class Participation
- Bail & Sentencing Quiz

PG - Engaged and Responsible, Active and Ethical Citizens

Our postgraduates will be ethically aware and capable of confident transformative action in relation to their professional responsibilities and the wider community. They will have a sense of connectedness with others and country and have a sense of mutual obligation. They will be able to appreciate the impact of their professional roles for social justice and inclusion related to national and global issues

This graduate capability is supported by:

Learning outcomes

- Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
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Demonstrate competence in techniques of statutory interpretation. In particular, students will be required to understand the operation of legislation and its interaction with case law through critical analysis using academic commentary.

- Develop elementary advocacy skills enabling students to demonstrate their learning orally and experience the role of lawyer in the courtroom through mock legal proceedings.

**Assessment tasks**

- Criminal Class Participation
- Court Observation Assignment

**PG - Capable of Professional and Personal Judgment and Initiative**

Our postgraduates will demonstrate a high standard of discernment and common sense in their professional and personal judgment. They will have the ability to make informed choices and decisions that reflect both the nature of their professional work and their personal perspectives.

This graduate capability is supported by:

**Learning outcomes**

- Demonstrate a competent level understanding of the principles and stages of civil and criminal procedure in order to comply with the formal requirements for admission to legal practice.
- Develop, critique and advocate law reform proposals in the area of procedural law, identifying and interpreting key legislative provisions and identifying key stakeholders. This will develop students' independent research and critical thinking skills.
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- Develop elementary advocacy skills enabling students to demonstrate their learning orally and experience the role of lawyer in the courtroom through mock legal proceedings.

**Assessment tasks**

- Civil Class Participation
- Bail & Sentencing Quiz